



**Date: March 26, 2019**

To,  
**BSE Ltd.,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**BSE Code: 532467**

**Sub: Notice of the Board Meeting scheduled to be held on Saturday, March 30, 2019.**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Eighth Meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Saturday, 30<sup>th</sup> March, 2019 at 05.30 p.m. at the Registered office, inter alia, to consider the followings :-

1. Appointment of Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2018-19.
2. Any other matter with the permission of the Chair.

Kindly take the above on record & oblige.

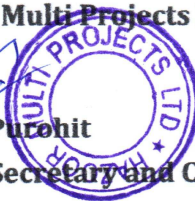
Thanking you.

Yours faithfully,

**For Hazoor Multi Projects Limited**

  
**Subhash J. Purohit**

**(Company Secretary and Compliance Officer)**



**HAZOR MULTI PROJECTS LIMITED**

CIN:L99999MH1992PLC269813

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